



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 19, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 23, 2015

November 23, 2015 Monday	No Scheduled County Meetings		
November 24, 2015 Tuesday	Marsh Country Health Alliance Commission	9:30 a.m.	Dodge County Administration Bldg 127 E. Oak Street, RM A1, Juneau
	Mid WI Federated Library Systems Board	6:00 p.m.	112 Clinton Street, Horicon
November 25, 2015 Wednesday	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
November 26, 2015 Thursday	Thanksgiving Holiday – Courthouse Closed		
November 27, 2015 Friday	Thanksgiving Holiday – Courthouse Closed		
November 28, 2015 Saturday	No Scheduled County Meetings		
November 29, 2015 Sunday	No Scheduled County Meetings		

**Notice of Meeting of the
Marsh Country Health Alliance Commission Board**

There will be a meeting of the Marsh Country Health Alliance Commission Board on **Tuesday, November 24, 2015, at 9:30 a.m., via teleconference*** or, at your option, attendance in person in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this joint meeting is as follows:

1. Call to Order by President
2. Roll Call
3. Census
4. Audit Discussion
5. Quarterly Financial Report
6. Future Agenda Items
7. Next Meeting Date: **Monday, February 29, 2016 at 10:00 a.m. (Special Meeting to Discuss Assessment Rate – Full Commission)**
8. Adjourn

Andy Ross, Columbia County
Russell Kottke, Dodge County
James Mode, Jefferson County
Scott Alexander, Sauk County
Janel Brandtjen, Waukesha County

***(920) 386-4172 is the call-in number for the teleconference**

MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, November 24, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. Approval of Agenda
- IV. Minutes of Previous Meeting - October 27, 2015
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 11-12-15
 - C. Technology Report
 - D. Merger Study Committee Report
- VII. Unfinished Business
 - A. Update Regarding the Sale of the Building and Land - Informational
 - B. Discussion Regarding Direction MWFLS will Pursue in 2016 - Action
 - C. Increasing the Hours of the Public Information Designer in 2016 - Action
- VIII. New Business
 - A. Nominating Committee Created by Board President - Informational
 - B. Approval of Updated Public Information Designer Job Description - Action
 - C. Approval of Network Analysis Quote - Action
- IX. Adopt next meeting date & adjournment - Tuesday, January 26, 2016
 - At Mid-Wisconsin Federated Library System
 - 112 Clinton St.
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, November 25, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the October 28, 2015 Committee meeting minutes
7. Approval of the October 27, 2015 County Board meeting minutes
8. Approval of the November 10, 2015 County Board meeting minutes
9. Communications
10. Discussion and possible action to authorize the County to contract for Guardian Ad Litem (GAL) and adversary legal counsel for court appointments
11. Discussion of potential county policy concerning recognition for sponsorship, donation and volunteer support for Jefferson County programs and projects
12. Discussion and possible action on supporting new social security supplemental security income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act (Previously referred to Human Services Board)
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Kewaunee County Resolution – “Urging Amendment to §43.12 County Payment for Library Services”
 - b. Wood County Resolution – “Encourage the Legislature to Fix an Oversight in the Application of the Public Records Law
 - c. Winnebago County Resolution – “Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System”
 - d. Resolution opposing SB326 and AB429 relating to referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution
14. Discussion and possible action on Task Force assignments
 - a. Discussion on County Board committee work flow process
15. Review Financial Reports (October)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds

16. County Administrator's monthly report
17. Tentative Future Meeting and Agenda Items (December 30, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
18. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.